



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Mark Simon • Vice-President – Kevin Graves • Director – Bill Pease • Director – Chris Steele • Director – Marianne Wiesen

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**MINUTES OF THE MEETING  
OF THE COMMUNITY CENTER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
Tuesday, September 10, 2013  
COMMUNITY CENTER MEETING 7:00 P.M.  
1800 Willow Lake Road, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**Community Center Committee Members**  
Kevin Graves, Chair; Chris Steele, Vice-Chair; Diane Alexander, Paul Emmett, Kris Farro

## **COMMUNITY CENTER MEETING 7:00 P.M.**

### **A. ROLL CALL**

**Call business meeting to order** – 7:00 p.m. by Chair Graves  
**Roll Call** – All Present with the exception of Member Emmett

**Chair Graves** – Welcomed the newly appointed Community Center member Kris Farro

### **B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

There was one Public Comment Speaker

### **C. APPROVE MINUTES**

#### **1. DRAFT Minutes of previous Community Center meeting dated August 28, 2013**

**Motion by:** Vice-Chair Steele to approve the previous minutes

**Second by:** Member Alexander

**Vote:** Motion Carried – AYES: 5, NOES: 0

### **D. NEW BUSINESS AND ACTION ITEMS**

#### **1. Community Center Operations Update**

**Parks and Landscape Manager Perez** – Provided details on item D-1. There was discussion between the Parks and Landscape Manager, the General Manager, and the Board. There were two Public Comment Speakers.

#### **2. Functional Improvements to the Community Center Building**

**Parks and Landscape Manager Perez** – Provided details on item D-2. There was discussion between the Parks and Landscape Manager, the General Manager, and the Board. There were two Public Comment Speakers.

#### **3. Community Center Programming Discussion**

**Parks and Landscape Manager Perez** – Provided details on item D-3. There was discussion between the Parks and Landscape Manager, the General Manager, and the Board. There were two Public Comment Speakers.

#### **4. Establishment of a Foundation for the Community Center**

**General Manager Howard** – Provided details on item D-4. There was discussion between the General Manager, and the Board. There were two Public Comment Speakers.

#### **5. Schedule next Community Center Committee Meeting**

**General Manager Howard** – Provided details on item D-5. There was discussion between the General Manager and the Board. The next scheduled Community Center meeting is scheduled for Monday, September 23, 2013 at 7:00 p.m.

**E. FUTURE AGENDA ITEMS**

1. Review Community Center Options
2. EZ Facility
3. Sidewalk in lieu of gravel on the side of the Community Center
4. Community Center Website – [www.discoverybaycommunitycenter.com](http://www.discoverybaycommunitycenter.com)
5. Marketing Strategy

**F. ADJOURNMENT**

The meeting adjourned at 8:25 p.m. to the next Community Center Committee meeting dated September 23, 2013 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 09.11.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>